



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMITTEE

REGULAR MEETING MINUTES

NOVEMBER 1, 2005

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue

Senior Advisory Committee

Chair	Gloria Subocz
Vice-Chair	Susan Fent
Committee Member	Keith Cram
Committee Member	Staten Johnston
Committee Member	Jeannette Riley
Committee Member	Betty Gigliotti
Committee Member	Vacant

Parks & Recreation	
Commission Liaison	Jeff Bernardini

CALL TO ORDER

Chair Subocz called the meeting to order at 2:00 p.m.

ROLL CALL ATTENDANCE

All Present

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

Senior Center Director Wyman

Director Wyman provided copies of the YMCA Senior Chronicle for November.

COA ADVISORY COMMISSION

Representative Fent

Susan Fent did not have a COA Advisory Commission report.

COMMUNITY ACTION GROUP

CAG Representative

There was no CAG report.

CONSENT CALENDAR

1. APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 4, 2005.

Member Cram made a motion to approve the minutes. Member Fent seconded the motion. Minutes approved (6:0).

BUSINESS

2. PROPOSED ORDINANCE TEXT AMMENDMENTS

Recommended Action: Action Item. Members will discuss the attached Memorandum from the City Clerk's Office dated November 1, 2005; City Council Staff Report dated September 21, 2005, and proposed amendments to Chapter 2.56.030 of the Municipal Code. Members will provide comments and feedback regarding the incorporation of Chapter 2.70 – Senior Advisory Commission; in particular, Section 2.70.040, Powers & Duties.

Irma Torrez, City Clerk, reviewed the proposed amendments to the Municipal Code as they relate to the Senior Advisory Committee. The Committee requested that senior nutrition and senior accessibility be included in Section 2.70.040 Powers and Duties. The Committee also confirmed that they were in favor of a two year term for SAC members.

3. SENIOR NUTRITION PROGRAM

Recommended Action: Information Item. Julie Spier, Special Assistant to the City Manager, will provide an update on the Senior Nutrition Program. Memorandum dated October 26, 2005 is attached.

In addition to the memo from Julie Spier, Rod Cooper, Interim Recreation & Community Services Manager, provided some background information and history on the senior nutrition program including funding sources. Member Johnston expressed concern that he did not have enough information to adequately advise on the issue. Mr. Cooper said that the City is not, at this point, asking for advice per se, but rather keeping the SAC aware and updated on the negotiations between the City, the YMCA, and the County. Member Fent suggested that Member Johnston prepare a list of questions that the City and the YMCA could respond to in order for the SAC to gather additional information on the senior nutrition program. Member Riley suggested that the SAC serve as an advocate for the Senior Nutrition Program.

4. SIDEWALK ACCESSIBILITY

Recommended Action: Action Item. Sidewalk accessibility will be discussed and possible action taken.

Member Johnston provided an update on sidewalk accessibility with a report focusing on the limited accessibility to Community Park and walkways surrounding the Indoor Recreation Center construction site.

Member Johnston made a motion to invite City Council Member Greg Sellers and Business Assistance and Housing Director Garret Toy to the December SAC meeting to discuss the issue of maintaining access on the public sidewalks. The motion was seconded by Member Fent. Motion carried 5:1.

5. SAC WORKPLAN

Recommended Action: Action Item: The SAC workplan will be reviewed and possible action taken.

No discussion or action.

6. CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS

Recommended Action: Information Item. Provide legislative update for November 2005.

The legislative update was provided.

ANNOUNCEMENTS

Ethics Training Workshop, November 9, 2005 from 7:00 p.m. to 9:00 p.m.

REQUESTS FOR FUTURE ITEMS

Member Cram requested the issue of elder abuse be addressed by a representative from the MHPD at the January meeting. Susan Fent offered to provide information on the Senior Ombudsman program and other information on senior services in the community.

Staff Lengsfeld asked if the SAC would like to consider changing the meeting time from 2:00 to the former meeting time of 1:30.

Member Johnston made a motion to adjourn the meeting. Member Gigliotti seconded the motion. Motion carried (6:0). The meeting was adjourned at 3:50 p.m.

ADJOURNMENT to the next monthly meeting on **December 6, 2005 at 2:00 p.m. in the Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.**